



TOWN OF
NEW LONDON, NEW HAMPSHIRE

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NEW LONDON PLANNING BOARD
CIP Subcommittee Meeting
Capital Improvements Program (CIP)
DRAFT MINUTES

Friday, July 22, 2016
9:15 a.m.
Tracy Memorial Library

MEMBERS PRESENT: Bill Dietrich (PB Subcommittee Chair), Michele Holton (PB Secretary), Janet Kidder (BOS Representative on Planning Board), Bill Berger and Rob Prohl.

MEMBERS ABSENT: None.

OTHERS PRESENT: Paul Gorman, Chair Planning Board; Joseph Kubit, Planning Board; Lucy St. John, Planning & Zoning Administrator and Richard Lee, Director of Public Works.

Call to Order: Chair Dietrich called the meeting to order at 9:15 A.M.

Review of the draft minutes of June 17, 2016. Motion by Janet Kidder, seconded by Michele Holton to approved the draft minutes with a correction to the spelling of Dennis Meyer, correction to read Dennis Mires. All approved.

Discussion with Richard Lee, Public Works Director.

Mr. Lee proceeded to explain that he was asked to prepare a prioritized list of projects for the Board of Selectmen (BOS), referring to the recent July 6th meeting with the Board of Selectmen. He explained projects included in his memos to the Board of Selectmen and Kim Hallquist, Town Administrator dated June 24 and June 30, 2016 which includes Priority List # 1, Priority List # 2 and List of Gravel Roads to Pave. He then proceeded to provide an explanation of numerous projects, reiterating much of the discussion of the July 6th meeting to the Board of Selectmen including discussion of - sewer lagoons, bridges, sidewalks, paving of gravel road, facilities, transfer station, single-stream recycling and Whipple Hall improvements.

The CIP Subcommittee suggested a site visit to some of the locations. Staff will arrange a date/time. Staff noted that Scott Blewitt, Recreation Director has graciously offered the recreation van for the tour.

Motion to Adjourn: The meeting adjourned at 10:30 A.M.

Respectfully submitted,

Lucy A. St. John, Planning and Zoning Administrator
For the CIP Subcommittee